

January 20, 2015

Selectmen: Richard Carver, Dave Matthews, Linda Post

Present: Anna Mason, Steve Roberts, Tom Christie

4:00 PM Opened up as Assessors

Linda Post made a motion to approve the supplement Map 010, Lot 015 (Account #R110) in the amount of \$437.09. Dave Matthews seconded it. All in Favor. See attached sheet.

4:05 PM Assessors Meeting closes and Selectmen's meeting to begin.

Tom Christie came to the Selectmen's meeting on behalf to the Historical Society.

Dave Matthews made a motion to waive the fee for the Historical Society to use the Community Building for annual Craft Fair on November 20, 2015 and November 21, 2015. Linda Post seconded it. All in Favor.

Linda Post made a motion to let the Historical Society take all the metal, and an old beat up fence posts to the scrap metal pile from the old school house and sell it for the refurbishing fund of the old school house. Dave Matthews seconded it. All in Favor.

Tom Christie said that everything was very rusty. They are not sure yet what they want to do with the building. Dave Matthews seconded it. All in Favor.

Scott Bickford would like to have a special committee to start looking over the ordinances to go along with the New Comprehensive Plan that was signed in 2014.

Dave Matthews made a motion to establish an ADHOC committee as suggested by the Code Enforcement Officer. Linda Post seconded it. All in Favor.

Linda Post made a motion to sign the Pen Bay Yachting Rotarian Club's BYOB liquor permit being held at the Owls Head Transportation Museum on March 5, 2015. Dave Matthews seconded it. All in Favor.

Dave Matthews made a motion to postpone hiring an outside secretary for the Planning Board until next Selectmen's meeting. Linda Post seconded it. All in Favor. More information is needed.

Linda Post made a motion to sign the Letter to go to the Governor to have a special election for replacement of Elizabeth Dickerson (State Representative, District 93). Dave Matthews seconded it. All in Favor.

Dave Matthews made a motion to sign the contract for the Humane Society Contract for three years and had discussion of reimbursement fees from Humane Society. Linda Post seconded it. All in Favor.

Richard Carver is going to call the Harbor Committee and Harbor Master to start having meetings. Some of the items they will be discussing will be Rules, Dates to get the Town floats in and out, piers, lease, etc.

Dave Matthews made a motion to have Frederick Newcomb draw up the Affidavit for the old land fill on Stella Blossom Lane and have it recorded. Linda Post seconded it. All in Favor.

Dave Matthews made a motion to approve the minutes of January 6, 2015 as submitted. Linda Post seconded it. All in Favor.

Warrants and Payroll were approved and signed.

5:30 PM Meeting adjourned

Respectfully submitted,

Pam Curtis, Recording Secretary